



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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Third Taxing District of the City of Norwalk
Commission Meeting
Monday, September 12, 2016 at 7:00p.m.
At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. UFS Financial Projection/Cost of Service Update Presentation – Dawn Lund (via phone)
3. Minutes of Meeting – August 1, 2016 and Special Meeting August 16, 2016– A/R
4. Discussion/Analysis of Financial Statements/Key
5. Discussion of TTD Purchasing Policy
6. General Manager's Report
 - Update on Seawall Repair
 - Update on CMEEC Fuel Cell Projects
 - Recap of Summer Concerts
7. Project Summary
8. Executive Session
 - Personnel Matters – Performance Review
9. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

David L. Brown	203-866-8099	Chairman	James Smith	203-866-9271	General Manager
Charles L. Yost	203-853-0837	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer